

Coast Entertainment Holdings Limited (ACN 628 881 603)

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ASX RELEASE

27 August 2026

Date of 2026 Annual General Meeting and closing date for Director nominations

In accordance with ASX Listing Rule 3.13.1, Coast Entertainment Holdings Limited (ASX:CEH) (**Company**) advises that its Annual General Meeting (**AGM**) will be held on Tuesday, 3 November 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be announced to the ASX and provided to shareholders in due course.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.1 of the Company's Constitution, the closing date for the receipt of nominations is no later than Tuesday, 15 September 2026 at the Company's registered office.

Authorised by the Chairman of Coast Entertainment Holdings Limited

Chris Todd
Group General Counsel and Company Secretary

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